



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
POLICY SUBCOMMITTEE

Ashby – Pepperell – Townsend, Massachusetts

MINUTES – December 5, 2023
Virtual

PRESENT

Chairperson	Randee Rusch	Member, Townsend
	Lisa Martin	Member, At-Large
	Lisa Bloom	Member, At-Large
	Brad Morgan	Superintendent
	Nancy Haines	Business Manager
	Robin Eibye	Recording Secretary

ALSO PRESENT

Jeremy Hamond	Director of Operations, Technology
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CALL TO ORDER

1. Chairperson Randee Rusch opened the meeting at 8:33 a.m.
2. Roll Call

Roll Call:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes	Robin Eibye	Yes
Brad Morgan	Yes		

APPROVAL OF MINUTES

- None

PUBLIC COMMUNICATIONS

- None

OLD BUSINESS

- None

NEW BUSINESS

- **Five Year Review Cycle**
 - EEAA Walkers and Riders

OUR MISSION: At NM, we are committed to creating a diverse learning environment where students are provided a meaningful education through academic, social, and emotional learning experiences. Together with parents, caregivers, and the community, students are encouraged to ignite and embrace their individual potential to find success within NM and beyond.

Randee Rusch said the policy was pulled from second reading due to legal counsel's feedback.

Following review, Lisa Martin motioned, and Lisa Bloom seconded to recommend policy EEAA Walkers and Riders as amended for a second reading.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes		

Vote: The motion unanimously passed. 3/0/0

- EEAG Student Transportation in Private Vehicles
Ms. Rusch provided an overview of the proposed changes.

Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend policy EEAG Student Transportation in Private Vehicles as amended for a first reading.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes		

Vote: The motion unanimously passed. 3/0/0

- EFC Free and Reduced Price Food Services

Following review, Lisa Martin motioned, and Lisa Bloom seconded to recommend policy EFC Free and Reduced Price Food Services as amended for a first reading.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes		

Vote: The motion unanimously passed. 3/0/0

- EFCD Meal Charge Policy

The committee reviewed the policy and agreed to continue the discussion until the scheduled audit was completed and feedback was received.

- HA Negotiation Goals

Following review, Lisa Martin motioned, and Lisa Bloom seconded to make no changes to the HA Negotiation Goals policy.

Roll Call Vote:			
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Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes		

Vote: The motion unanimously passed. 3/0/0

- LA Education Agency Relations Goals

Following review, *Lisa Martin motioned, and Lisa Bloom seconded to make no changes to the LA Education Agency Relations Goals policy.*

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes		

- LB Relations With Other Schools and School Districts

Following discussion, *Lisa Martin motioned, and Lisa Bloom seconded to recommend LB Relations With Other Schools and School Districts policy as amended for a first reading.*

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes		

- LDA Student Teaching and Internships

Following review, *Lisa Martin motioned, and Lisa Bloom seconded to make no changes to the LDA Student Teaching and Internships policy.*

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes		

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

- None

NEXT MEETING

- The Committee agreed to hold their next meeting on Tuesday, December 19, 2023 at 8:30 a.m.

ADJOURNMENT

Lisa Martin motioned, and Lisa Bloom seconded to adjourn the meeting at 9:23 a.m.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes		

Vote: The motion unanimously passed. 3/0/0

Documents Reviewed / Referred To:

- 2023 12-05 Policy Subcommittee Agenda
- [EEAA Walkers and Riders - John Foscett amendments](#)
- [EEAG Student Transportation in Private Vehicles - John Foscett Amendments](#)
- [EFC Free and Reduced Price Food Services](#)
- [EFCD Meal Charge Policy](#)
- [HA Negotiation Goals](#)
- [LA Education Agency Relations Goals](#)
- [LB Relations With Other Schools and School Districts](#)
- [LDA Student Teaching and Internships](#)

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: December 20, 2023
